



AGENDA
TUESDAY, JUNE 20, 2017
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside, CA
(Clerk 951-955-1060)
cob@rivco.org



Kevin Jeffries 1 st District	John F. Tavaglione 2 nd District Chairman	Chuck Washington 3 rd District	V. Manuel Perez 4 th District	Marion Ashley 5 th District
--	--	--	---	---

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services (such as American Sign Language interpreters, assistive listening devices and materials in alternate formats) upon request and at no cost, so that persons with disabilities may participate in the meetings. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at COB@rivco.org, TTY 711 or (951) 955-1069 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.

9:00 AM

CALL TO ORDER

INVOCATION BY KAREN BARTON, BOARD ASSISTANT, CLERK OF THE BOARD OFFICE

PLEDGE OF ALLEGIANCE

PRESENTATION - MISSION UPDATE FROM NAVAL SURFACE WARFARE

PRESENTATION - UNITED WAY/EMPLOYEE CAMPAIGN

ROLL CALL

OPEN COMMENTS

BOARD MEMBERS

MEMORIALS / ADJOURNMENTS

EXECUTIVE OFFICER

STATE BUDGET UPDATE

CLERK OF THE BOARD UPDATE

1 ADMINISTRATIVE ACTION

- 1.1 4391 CLERK OF THE BOARD: Proof of Publication. [\$0]
- 1.2 4393 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32477 - Applicant: Bridgewalk 64, LLC - First Supervisorial District - Woodcrest Zoning District - Lake Mathews/Woodcrest Area Plan: Rural Community: Very Low Density Residential (RC: VLDR) (1 Acre Minimum) - Location: Northerly of Nandina Avenue, southerly of Rabbit Scramble Trail, and easterly of Washington Street - 39.83 Acres - Zoning: Residential Agricultural - 30,000 Sq. Ft. Minimum (R-A-30000), Residential Agricultural - 1 Acre Minimum (R-A-1), and Open Area Combing Zone -Residential Developments (R-5) - APPROVED PROJECT DESCRIPTION: Schedule A - subdivision of 69 acres into 64 residential lots with a minimum lot size of 30,000 square feet and three open space lots including a detention basin and arroyos - REQUEST: SECOND EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 32477, extending the expiration date to June 28, 2017. Applicant Fees 100%.
- 1.3 4380 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: RECEIVE AND FILE THE ASSISTANT TLMA DIRECTOR DECISION TO APPROVE Tentative Parcel Map No. 37259 – No Further California Environmental Quality Act (CEQA) Analysis Required - Applicant: Mission Pacific Land Co. - Representative: David Evans and Associates - 3rd Supervisorial District - Southwest Area Plan - Rancho California Zoning Area - Zoning: Residential: One Family Dwellings (R-1) - Location: Easterly of Washington Street, westerly of Patterson Road, southerly of Jean Nicholas Road, and northerly of Yates Road - 98.65 gross acres REQUEST: The Parcel Map proposes a Schedule “I” subdivision to create three (3) parcels. The parcels will be a minimum of 29.41 gross acres. [Applicant Fees 100%]
- 1.4 4488 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 31918 - Applicant: Humberto Ortega - Third Supervisorial District - Winchester Zoning Area - Sun City/Menifee Valley Area Plan: Rural Community - Estate Density Residential (RC-EDR) (2 Acre Minimum) - Location: Northerly of Maxine Lane, southerly of Marino Drive, easterly of Briggs Road, and westerly of Heinz Lane - 9.96 Gross Acres - Zoning: Light Agriculture - 5 Acre Minimum (A-1-5) - APPROVED PROJECT DESCRIPTION: Schedule H - subdivision of 9.96 gross acres into two (2) Single-Family Residential lots with a minimum lot size of 4.98 gross acres. Currently there is an existing house and well that will remain onsite. - REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE PARCEL MAP NO. 31918, extending the expiration date to September 18, 2017. Applicant Fees 100%.

- 1.5 4491 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST and SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 35118 - Applicant: CLE Engineering, Inc. - Third Supervisorial District - Rancho California Zoning Area - Southwest Area Plan: Rural Community: Estate Density Residential (RC-EDR) (2 Acre Minimum) - Location: Northerly of Linda Rosea Road, Easterly of Calle Alta, and Southerly of Capital Street - 10.59 Gross acres - Zoning: Residential Agricultural - 2 Acre Minimum (R-A-2 1/2) - APPROVED PROJECT DESCRIPTION: Schedule H - subdivision of 10.59 gross acres into four (4) parcels with a minimum parcel size of 2.5 acres - REQUEST: FIRST and SECOND EXTENSION OF TIME REQUEST for TENTATIVE PARCEL MAP No. 35118, extending the expiration date to March 24, 2018. Applicant Fees 100%.
- 1.6 4493 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST and SECOND EXTENSION OF TIME for TENTATIVE PARCEL MAP NO. 36201 - Applicant: 7 Summit Properties 2, LLC - Third Supervisorial District - Little Lake Zoning District - San Jacinto Valley Area Plan: Rural: Rural Mountainous (RM), Community Development: Very Low Density Residential (VLDR) - Location: Northerly of Segner Drive, southerly of Chambers Avenue, easterly of Hemet Street, and westerly of Lake Street - 9.78 Gross Acres - Zoning: One-Family Dwellings (1ac minimum R-1-1) - APPROVED PROJECT DESCRIPTION: Schedule H - subdivision of 9.78 gross acres into four (4) residential parcels with a minimum lot size of one (1) gross acre and a 1.44 gross acre remainder parcel - REQUEST: FIRST and SECOND EXTENSION OF TIME REQUEST for TENTATIVE PARCEL MAP NO. 36201, extending the expiration date to April 25, 2018. Applicant Fees 100%.
- 1.7 4386 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: FIRST EXTENSION OF TIME for TENTATIVE TRACT MAP NO. 35465 - Applicant: Coachella Valley Housing Coalition - Fourth Supervisorial District - Lower Coachella Valley Zoning District - Eastern Coachella Valley Area Plan: Community Development: High Density Residential (CD:HDR) - Location: Northerly of 64th Avenue, southerly of 63rd Avenue, and easterly of Lincoln Street - 60.54 Gross Acres - Zoning: Residential Incentive (R-6) - APPROVED PROJECT DESCRIPTION: Schedule A - subdivision of 60.54 gross acres into 291 single family residential lots with open space and drainage lots - REQUEST: FIRST EXTENSION OF TIME REQUEST for TENTATIVE TRACT MAP No. 35465, extending the expiration date to April 14, 2017. Applicant Fees 100%.

2 CONSENT CALENDAR

- 2.1 4457 SUPERVISOR CHUCK WASHINGTON: Reappointment of Michael Dugan to the Temecula Public Cemetery District within Riverside County Third District. [\$0]
- 2.2 4388 SUPERVISOR CHUCK WASHINGTON: Renewal of the Revised Local Emergency Declaration for Riverside County due to the epidemic infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove, and the positive find of the Golden Spotted Oak Borer (GSOB) in the community of Idyllwild. [\$0]
- 2.3 4596 EXECUTIVE OFFICE: Legislative Update: June 20, All Districts. [\$0]
- 2.4 4535 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County due to the spread of Pierce's Disease in the Local Vineyards, 3rd District. [\$0]

- 2.5 4647 CLERK OF THE BOARD: Approval of the revised re-organization of Supervisors' assignments to various Boards and Commissions. [\$0]
- 2.6 4588 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for May 2017.
- 2.7 4589 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for May 2017.
- 2.8 4590 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated May 2017.
- 2.9 4604 REGISTRAR OF VOTERS: Acceptance of the Official Canvass of Votes Cast for the June 6, 2017 General Municipal Election (Districts 1 & 5); [\$0]
- 2.10 4659 SUPERVISOR KEVIN JEFFRIES: Appointment of Taylor Keen as a 1st alternate member to the Woodcrest Municipal Advisory Council, First District [\$0]

3 POLICY CALENDAR

- 3.1 4595 BOS DISTRICT 2: Second District Use of Community Improvement Designation (CID) Funds to Inspire Life Skills, Rogue Techs, Rubidoux Family Resource Center and the Riverside Community College District Foundation and approval of budget adjustments [\$18,000.00 - General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.2 4628 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Trauma Intervention Programs of Southwest Riverside County , Hemet Community Pantry, The Unforgettables Foundation, The Debbie Chisholm Memorial Foundation and Approval of Budget Adjustments. [\$10,000.00 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.3 4620 BOS DISTRICT 3: Third District Use of Community Improvement Designation (CID) Funds for Veterans of Foreign Wars Post 4089, Reaching New Heights Foundation and Approval of Budget Adjustments. [\$26,000.00 – General Fund 100%] (4/5 vote required) **(4/5 Vote Required)**
- 3.4 4618 BOS DISTRICT 4: Fourth District Use of Community Improvement Designation (CID) Funds for Los Medicos Voladores (Flying Doctors), All Desert Aquatics Inc., and Regional Access Project Foundation. [\$6,723 - General Fund 100%] (4/5 vote required)
- 3.5 4587 EXECUTIVE OFFICE: Resolution 2017-126 Approving the initiation of proceeding for Mission Springs Water District to form Assessment District No. 15 partially within County unincorporated boundaries, District 4. [\$0]
- 3.6 4536 AGRICULTURAL COMMISSIONER: Cooperative Agreement for the Pierce's Disease Nursery Treatment Control Program. District 1. [\$50,000].
- 3.7 4414 ANIMAL SERVICES: Budget Adjustment for X-ray Purchase and Spay/Neuter Bus Repair. [4/5 vote]; [District - All]; [Total cost \$160,394 - 100% DAS Agency Fund 65465 - Dog License remittals]

- 3.8 4556 ANIMAL SERVICES: Approve Agreement 17-003 between the City of Jurupa Valley and the County of Riverside Department of Animal Services for animal field, shelter and licensing program services. [District 2] [\$1,208,166 - 100% Contract Revenue]
- 3.9 4496 ASSESSOR-COUNTY CLERK-RECORDER: Approve Amendment No. 5 to the Agreement for Computer Maintenance Services and Support for the Property Tax System with Computer Ideas Inc. without pursuing competitive bids for one (1) year, with an option to renew the agreement for one additional one-year period, Districts: All. [Total Cost: \$1,919,400 - Department Budgets (38%) and CREST Capital Project Fund (62%)]
- 3.10 4498 ASSESSOR-COUNTY CLERK-RECORDER: Approve Amendment No. 4 to the Professional Service Agreement with TEK Systems, Inc. to provide Information Technology Services for the Assessor-County Clerk-Recorder's Office, Districts: All. [Total Cost: \$411,840 - Department Revenue (100%)]
- 3.11 4500 ASSESSOR-COUNTY CLERK-RECORDER/RMAP: Approval of Departmental Records Retention Schedules, District All. [\$0] (4/5 vote required) **(4/5 Vote Required)**
- 3.12 4527 ASSESSOR-COUNTY CLERK-RECORDER: Approve the purchase of Dell Compellent Series 24/7 Support Services from Golden Star Technology, Districts: All. [\$377,712 - Department Revenue (100%)]
- 3.13 4470 AUDITOR-CONTROLLER: Introduction of Ordinance 860.14 of the County of Riverside amending Ordinance 860.13 related to establishing property tax fees for the County Auditor-Controller. Exemption from CEQA, All District [0]
- 3.14 3886 CLERK OF THE BOARD: Approve and execute Amendment No. 4 to the Professional Service Agreement with Carahsoft Technology Corporation without seeking competitive bid to provide electronic legislative management services, All Districts [Total Aggregate Cost \$442,871]
- 3.15 4238 ECONOMIC DEVELOPMENT AGENCY (EDA): Approve transfer of Unclaimed Property to Riverside County Fair for reimbursement of administrative expense (CEQA Exempt), District 4, [\$6,251.41]; – Riverside County Fair 100%
- 3.16 4666 DELETED - SEE ITEM 9.2
- 3.17 4474 ECONOMIC DEVELOPMENT AGENCY (EDA): Perris Valley Cemetery Proposed Rates and Fees for Fiscal Year 2017/2018, District 5, [\$0]
- 3.18 4547 ECONOMIC DEVELOPMENT AGENCY (EDA) AND ASSESSOR-COUNTY-CLERK-RECORDER: Fourteenth Street Chapel Repair Project - California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, District 2. [\$450,000 – Assessor Clerk Recorder Modernization Fund-56%, Facility Renewal Fund-44%] (Clerk to File Notice of Exemption)
- 3.19 4342 ECONOMIC DEVELOPMENT AGENCY (EDA) AND RIVERSIDE UNIVERSITY HEALTH CARE SYSTEM (RUHS): First Amendment to Lease; Amended And Restated Subordination, Non-Disturbance, And Attornment Agreement, Corona, 15 Year Lease, District 2, CEQA Exempt [\$0] (Clerk to file Notice of Exemption)

- 3.20 4016 ECONOMIC DEVELOPMENT AGENCY (EDA) AND TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION : Resolution No. 2017-052, Notice of Intention to Convey and Release Temporary Construction Easement Interests in Real Property (Portion of Old Assessor's Parcel Number 340-020-042 now known as Portion of New Assessor's Parcel Numbers 340-620-001, -002, -004, -006, -008, -009, -011 and -012), located in the City of Menifee, County of Riverside, by Quitclaim Deed, District 5; [\$0] (Clerk to Give Notice Pursuant to Government Code Section 6063 Requires 4/5 Vote) **(Clerk to Advertise)(Set for Meeting)(4/5 Vote Required)**
- 3.21 4537 EMERGENCY MANAGEMENT DEPARTMENT: Adopt Resolution No. 2017-120, and authorize application for federal and state disaster assistance on behalf of the Riverside County Operational Area (OA) for a period of up to three years. [District: All] [\$0]
- 3.22 4562 EMERGENCY MANAGEMENT DEPARTMENT: Approve and Execute the Agreement #C17-003 between the Riverside County Emergency Medical Services Agency and the State of California Emergency Medical Services Authority (EMSA) for the Regional Disaster Medical Health Specialist grant. [All Districts]. [\$130,000]; 50% State, 50% Federal funds.
- 3.23 4475 FIRE DEPARTMENT: Approval of the Cooperative Agreement to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Perris for one (1) years. District 5. [\$4,804,904 – Total Cost 100% Contract revenue from the City of Perris subject to annual cost increase]
- 3.24 4582 FIRE DEPARTMENT: Approval of the Cooperative Agreement to Provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of San Jacinto for one (1) years. District 3. [\$3,661,776 – Contract revenue from the City of San Jacinto subject to annual cost increase]
- 3.25 4296 HUMAN RESOURCES - Approve and execute Addendum No. 2 for the Exclusive Care Agreement with Monument Systems LLC, for Software System Support services for five (5) years, All Districts. [Total Cost: \$1,250,000] [Source of Funds: 100% Exclusive Care Premiums paid by Members]
- 3.26 4454 HUMAN RESOURCES: Adoption of Resolution No. 2017-125 for Exception to the 180-Day Wait Period for Peggy Behrens (Government Code Sections 7522.56 and 21224), All Districts. [Total Cost \$44,602] [Source of Funds - 100% RCIT - EAB ISF Fund]
- 3.27 4534 HUMAN RESOURCES: Approve and execute the Agreement to designate United Way of the Inland Valleys as the Principal Combined Fund Drive Organization for the County of Riverside for five (5) years, All Districts. [\$0]
- 3.28 4541 OFFICE ON AGING: Approval of FY 2017/18 Standard Agreement No. TV-1718-21 between California Department of Aging and the County of Riverside for Title V, Senior Community Service Employment Program administered by the Office on Aging, All Districts. [Total Cost: \$757,561] [Source of Funds: Federal 100%].

- 3.29 4542 OFFICE ON AGING: Approval of FY 2017/18 Standard Agreement No. MS-1718-24 between California Department of Aging and the County of Riverside for the Multi-Purpose Senior Services Program administered by the Office on Aging, All Districts. [Total Cost: \$1,062,680] [Source of Funds: Federal 50%, State 50%].
- 3.30 4245 PUBLIC SOCIAL SERVICES: Agreements with Eccovia, Inc., for a Homeless Management Information System and Related Professional Services, Without Seeking Competitive Bids, for Five Years. [Districts-All]; [Total Cost \$473,030, 100% Federal Funding]
- 3.31 4387 PUBLIC SOCIAL SERVICES: California Automated Consortium Eligibility System (CaACES) Joint Powers Authority (JPA) Agreement and Memorandum of Understanding. [All Districts]; [\$0 Total]
- 3.32 4082 PUBLIC SOCIAL SERVICES: Agreement with Gallup Inc. (AA-03580) for the Q12® Employee Engagement Survey for one (1) year, without seeking competitive bids. [District: All]; [Total Cost \$60,000 - Federal: 55.40%; State: 20.26%; County: 5.13%; Realignment: 18.94%; Other: 0.27%]
- 3.33 4504 PUBLIC SOCIAL SERVICES: Amendment #2 to Agreement AS-02858 with Riverside County In-Home Supportive Services Public Authority for IHSS Provider Services. [District - All]; [Total cost 1,087,146 - Federal 49.6%, State 27.4% and County 23%]
- 3.34 4555 PUBLIC SOCIAL SERVICES: Agreement with the Superior Court of California, County of Riverside for child care services, without seeking competitive bids. [All Districts]; [\$168,276 annually, \$841,380 aggregate - Federal 39.71%, State 1.82%, County 0.14%, Realignment 57.59% and Other 0.74%] **(4/5 Vote Required)**
- 3.35 4452 RIVERSIDE UNIVERSITY HEALTH SYSTEM - BEHAVIORAL HEALTH: Approve the Eleventh Amendment to the Agreement with Netsmart Technologies, Inc. to Provide FY 2017/18 Maintenance and Support Services and Additional User Licenses for the Behavioral Health Information System; Districts: All; [\$1,532,835 from 27% Federal, 73% State]
- 3.36 4607 RIVERSIDE UNIVERSITY HEALTH SYSTEM - MEDICAL CENTER: Ratify and Execute the Service Agreement with GE Healthcare to provide Radiology Equipment Maintenance without seeking competitive bids effective June 1, 2017 through June 30, 2018, 5 years; All Districts; [\$246,938 Annually], Hospital Enterprise Funds
- 3.37 4549 SHERIFF-CORONER-PA: Approval of State Agreement to Reimburse the County for the Provision of the Emergency Vehicle Operation Course (EVOC) at the Ben Clark Training Center. District 1 - [\$100,000-100%-CA POST Reimbursements]
- 3.38 4554 SHERIFF-CORONER-PA: Approval of Budget Adjustments for the Purchase of Grant Funded Equipment through the California Office of Traffic Safety, Selective Traffic Enforcement Program (STEP), All Districts. [\$28,753 – 100% Federal Revenue]. 4/5 Vote
- 3.39 4557 SHERIFF-CORONER-PA: Approval of Sheriff's Records Management Systems (RMS) Transaction Cost Allocation for FY 2016-17. Districts All. [\$1,701,030 – 79% Contract Revenue and 21% General Fund]

- 3.40 2869 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Introduction of Ordinance No. 499.14, Amending Riverside County Ordinance No. 499, Relating to Encroachments in the County of Riverside Highways. (Clerk to Publish Summary) All Districts; [\$0]
- 3.41 4104 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Agreement between the County of Riverside and the Coachella Valley Association of Governments for the Funding to Prepare the Project Approval/Environmental Document for the Widening of Avenue 48 from Van Buren Street to Dillon Road (Project). 4th District; [\$600,000-Total Cost]; Local Funds 100%.
- 3.42 4225 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of Funding Agreement for the Upstream Extension of the Stoneman Street Channel Project, Project No. 3-0-00060, 1st District. Total [\$275,000], Local Funds 100%
- 3.43 4251 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of the Plans and Specifications and Authorization to Advertise for Bid for the Slurry Seal Projects at Various Locations; California Environmental Quality Act Exempt, 1st, 2nd and 3rd Districts (Clerk to Advertise). [\$3,090,875]; Local Funds 100%.
- 3.44 4326 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Adoption of Resolution No. 2017-069 and Resolution No. 2017-070. Landscaping and Lighting Maintenance District No. 89-1-Consolidated (L&LMD No. 89 1 C), Unincorporated Countywide Zones and Street Lighting Zones. All Districts [\$1,596,413]; L&LMD No. 89 1 C – 100% (Set for hearing 07/11/2017) (Clerk to Advertise). **(Clerk to Advertise)(Set for Hearing)**
- 3.45 4367 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Resolution No. 2017-114, Accepting Those Portions of Route 74 Relinquished by the California Transportation Commission for Public Road and Utility Purposes And Accept into the County Maintained Road System Pursuant to the Streets & Highway Code Section 941 in the Meadowbrook and Goodhope Areas; Resolution No. 2017-127, Accepting Those Portions of Route 74 Jointly Relinquished by the California Transportation Commission for Public Road and Utility Purposes and Authorizing Conveyance of Said Portion by Quitclaim Deed to the City of Lake Elsinore in the Lake Elsinore Area; Authorize Execution of Quitclaim Deed of those Portions of Route 74 Relinquished to the County of Riverside to Convey the Relinquished Road Right of Way to the City of Lake Elsinore. 1st District; [\$0]
- 3.46 4435 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approval of Amendment No. 2 to the Service Agreement by and between the County of Riverside and the City of Jurupa Valley for the Troth Street and Pyrite Street Sidewalk Improvements. 2nd District. [\$1,468,000 - Total Cost]; Local Funds 100%
- 3.47 4377 TRANSPORTATION AND LAND MANAGEMENT AGENCY/ TRANSPORTATION: Approve Addendum to Plans; Accept the Low Bid and Award the Contract for the Troth Street Sidewalk Improvement Project, within the City of Jurupa Valley, 2nd District; [\$738,960 total cost]; State Funds 54%, Local Funds 46%.
- 3.48 4592 EXECUTIVE OFFICE: A.B. 614 (Limón) - Area Agency on Aging: Alzheimer's Disease and Dementia: Training and Services: Support, All Districts. [\$0]

- 3.49 4531 EXECUTIVE OFFICE: A.B. 668 (Gonzalez-Fletcher) Voting Modernization Bond Act of 2018: Support, All Districts. [\$0]
- 3.50 4468 EXECUTIVE OFFICE/HUMAN RESOURCES/AUDITOR-CONTROLLER: Approve and Execute the Agreement with Workday, Inc. for Human Capital Management System for five (5) years with one (1) additional five (5) year renewal, All Districts. Total Cost \$32,375,416; Department Budgets 100% (Vote Separately)
- 3.51 4657 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Riverside County District Attorney's Office. [\$1,500 - General Fund 100%] (4/5 vote required)
- 3.52 4658 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Fifth District Youth Advisory Council Scholarships. [\$5,750 - General Fund 100%] (4/5 vote required)
- 3.53 4656 BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for the Moreno Valley Historical Society, Operation Safe House, Rising Stars Business Academy, the City of Menifee, Moreno Valley High School Baseball and the Valley Resource Center, Inc. EXCEED [\$14,000 - General Fund 100%] (4/5 vote required)

4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

- 4.1 4194 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY: Resolution No. 2017-010, Approving the Transfer of Assessor Parcel No's 177-051-001, 177-051-002, 177-051-003, 181-111-015 and 181-030-011 Located in Jurupa Valley, CA; Assessor's Parcel Number 443-050-006 Located in Hemet, CA; and, Assessor's Parcel Number 426-180-020 Located in Nuevo, CA from the Successor Agency to the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside, To Be Retained for Future Development; District 2, 3 and 5 [\$11,500]; Redevelopment Property Tax Trust Fund; CEQA Exempt (Clerk to file Notice of Exemption)

5 PUBLIC FINANCING AUTHORITY MEETING

NO BUSINESS

6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING

NO BUSINESS

7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING

- 7.1 4506 PUBLIC SOCIAL SERVICES - IN-HOME SUPPORTIVE SERVICES: Amendment #2 to Agreement #AS-02858 with Riverside County In-Home Supportive Services Public Authority for IHSS Provider Services. [District - All]; [Total cost \$1,087,146 - Federal 49.6%, State 27.4% and County 23%]

8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING

NO BUSINESS

9 PUBLIC HEARINGS

- 9.1 4336 ANIMAL SERVICES: Public hearing for the adoption of Ordinance 934, Prohibiting the Harassment and Feeding of Undomesticated Burros. [Districts-2 & 5]; [\$0]
- 9.2 4271 ECONOMIC DEVELOPMENT AGENCY (EDA): Adoption of County Service Area Charges for Fiscal Year 2017-2018 – Public Hearing, All Districts [\$0]
-

10 HOUSING AUTHORITY MEETING

- 10.1 4250 HOUSING AUTHORITY: Resolution No. 2017-005, Approve and Authorize Acceptance of Transfer of Real Property from the Successor Agency to the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside to be Retained for Housing Development Located in the Cities of Jurupa Valley and Hemet, and the Unincorporated Community of Nuevo, County of Riverside, California, Assessor's Parcel Numbers 177-051-001, 177-051-002, 177-051-003, 181-030-011, 181-111-015, 426-180-020 , and 443-050-006; District 2 and District 3, [\$0]; CEQA Exempt
- 10.2 4346 HOUSING AUTHORITY: Adopt Resolution No. 2017-006 Approving the Housing Authority Fiscal Year 2017-2018 Annual Budget, All Districts, (\$110,302,092), Housing and Urban Development 75.84%; Housing Authority Revenue 2.85%; State of California 0.75%; Department of Public & Social Services 1.12%; City Funds 1.50%; Housing Authority Successor Agency 16.52%; Rental Assistance Demonstration 1.42%; CEQA Exempt
-

11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING

- 11.1 4378 FLOOD CONTROL DISTRICT: Approval of Funding Agreement for the Upstream Extension of the Stoneman Street Channel Project, Project No. 3-0-00060, 1st District, [\$275,000]. District Funds 100%
- 11.2 4492 FLOOD CONTROL DISTRICT: Santa Ana River Mainstem – Below Prado BNSF Railroad Bridge Protection Project, Project No. 2-0-00105, Resolution No. F2017-13 Consideration and Acceptance of CEQA Addenda as a Responsible Agency; Authorization of the Purchase of Temporary Construction License and Easement Interests in Property located in the City of Corona, County of Riverside, Assessor's Parcel Number 101-130-080; Approval of Construction and Maintenance Agreement and Easement Agreement; District 2 [\$3,318,766]
- 11.3 4529 FLOOD CONTROL DISTRICT: Approve Project Award - Monroe MDP - Monroe Channel, Stage 4, Project No. 1-0-00071-04, District 1, [\$2,563,739]. District Funds 100%

- 11.4 4546 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement for Cucamonga Creek – Schleisman Road Lateral, Stage 1; Cucamonga Creek – Taylor Way Storm Drain, Stage 1; Cucamonga Creek - Summit Drive Storm Drain, Stage 1; Cucamonga Creek – Kimball Avenue Storm Drain, Stage 1 (Parcel Map No. 36787); Project Nos. 2-0-00116, 2-0-00117, 2-0-00118 and 2-0-00119; 2nd District; [\$0].

12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING

C. COUNTY

NO BUSINESS

D. DISTRICT

NO BUSINESS

13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING

C. COUNTY

NO BUSINESS

D. DISTRICT

- 13.1 4548 REGIONAL PARK AND OPEN SPACE DISTRICT: Approval of the Agreement for Taxing Entity Compensation for APN 757-062-003, Community of Thermal, 4th District. [\$0]
- 13.2 4550 REGIONAL PARK AND OPEN SPACE DISTRICT: Approval of the Compensation Agreement Pursuant to Health and Safety Code Section 34180(f) For Lake Elsinore Successor Agency Transfer of Properties to City of Lake Elsinore for Future Redevelopment Activities; District 1; [\$0]
- 13.3 4551 REGIONAL PARK AND OPEN SPACE DISTRICT: Resolution 2017-6, Establishing the Appropriations Limit for the Regional Park & Open-Space District Fiscal Year 2017-18
- 13.4 4559 REGIONAL PARK AND OPEN SPACE DISTRICT: 2017 Pacific Union Camporee at Lake Skinner Recreation Area; District 3. [\$0]
- 13.5 4561 REGIONAL PARK AND OPEN SPACE DISTRICT: Amendment to Professional Service Agreement for Design Services off Lake Skinner Splash Pad Expansion; District 3, [\$0]

14 RIVERSIDE COMMUNITY HOUSING CORP.

NO BUSINESS

PUBLIC COMMENT

In accordance with Board Policy A-2, section 14, the Chair requests that all present refrain from any action that might disrupt the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

15 NEW LIBRARY NONPROFIT CORPORATION

NO BUSINESS

16 10:30 A.M. GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS

NO BUSINESS

17 10:30 A.M. PUBLIC HEARINGS

- 17.1 4497 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: Public Hearing Item - GENERAL PLAN AMENDMENT NO. 1176 – CEQA Exempt – Sisters of the Company of Mary Our Lady – Third Supervisorial District – Rancho California Zoning Area – Southwest Area Plan: Rural Community: Estate Density Residential (RC: EDR) (2-acre minimum) - Location: Northerly of Avenida Lestonnac, southerly of Rancho California Road, easterly of Avenida Olgita, and westerly of Avenida Bordeaux – 17.07 acres – Zoning: Residential Agricultural-2.5 Acre Minimum (R-A-2.5) - REQUEST: Proposal to amend the boundary of the Temecula Valley Wine Country Policy Area by removing approximately 17 acres from the Policy Area. APN: 951-030-055 [Applicant Fees 100%]
- 17.2 4432 TRANSPORTATION & LAND MANAGEMENT AGENCY/PLANNING: GENERAL PLAN AMENDMENT NO. 1213/CONDITIONAL USE PERMIT NO. 3764 – Adoption of a Negative Declaration (Fast Track Authorization 2016-08) – Applicant: Holland Motor Homes, LLC – Fourth Supervisorial District – Bermuda Dunes Zoning District – Location: North of Interstate 10/Varner Road, west of Badger Street – Zoning: Scenic Highway Commercial (C-P-S). REQUEST: General Plan Amendment No. 1213 (Entitlement/Policy Amendment) proposes to modify a 1.71 acre property from Community Development: Light Industrial (CD:LI) (0.25 - 0.60 Floor Area Ratio) to Community Development: Commercial Retail (CD:CR) (0.20 – 0.35 Floor Area Ratio). Conditional Use Permit No. 3764 proposes a Recreational Vehicle (RV) retail sales lot with approximately 60,000 square feet of paved and lighted area for approximately 38 RV's along with a separate retention basin and desert landscaping. No buildings, signage or outdoor speakers are proposed with the project. Hours of operation would be from approximately 8:00 a.m. to 9:00 p.m., Monday through Friday, and on Saturdays from 9:00 a.m. to 6:00 p.m. for the RV sales, but storage of RVs is allowed 24 hours a day, seven days a week. [Applicant Fees 100%]

CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, RIVERSIDE COMMUNITY HOUSING CORP., IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:(SUBDIVISION (D)(1) OF GOVERNMENT CODE SECTION 54956.9)

4662 A.1 Agua Caliente Band of Cahuilla Indians v. Riverside County, et al. (Case No. cv-00007-DMG); Heidi L. Herpel, et al. v. County of Riverside, et al. (Case No. PSC 1404764); Leonard Albrecht, et al. v. County of Riverside (Case No. PSC 1501100)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(2) OF GOVERNMENT CODE SECTION 54956.9

4640 B.1 One potential case

C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (D)(4) OF GOVERNMENT CODE SECTION 54956.9

4641 C.1 One potential case

4642 C.2 One potential case

D. WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE DISCUSSED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

4643 D.1 One potential case

RECESS TO LUNCH

18 18. 1:00 P.M. BUDGET HEARINGS

18.1 4655 EXECUTIVE OFFICE: Presentation of FY 17/18 Recommended Budget for Approval & Opening of Budget Hearings (continuation from June 19, 2017)